

AGENDA | October 23, 2013

Santa Rosa Plain Technical Advisory Committee

Location

Conference room, Sonoma County Water Agency office - 404 Aviation Blvd., Santa Rosa CA

Information

Marcus Trotta, SCWA Project Manager 707-547-1978 Marcus.Trotta@scwa.ca.gov

Tim Parker, Technical Consultant 707-509-8750 Tim@PG-Tim.com

Rich Wilson, TAC Facilitator 415-515-2317 rwilson@ccp.csus.edu

Meeting Purpose

- Consider Panel feedback on draft GMP sections 1 – 5
- Begin prioritization of potential GMP management actions

Time	Topic	Related materials
9:00	Welcome and Meeting Objectives / Agenda Review <ul style="list-style-type: none">• Review of BAP and TAC meeting schedules Facilitator Rich Wilson, Center for Collaborative Policy	Meeting agenda Schedule of upcoming BAP and TAC meetings
9:10	[Member feedback / open discussion] Consider Panel feedback on GMP sections 1 – 5 <ul style="list-style-type: none">• Outstanding questions, revisions & comments• Additional refinement of sections	Draft sections including Panel feedback
9:40	[Member feedback / open discussion] Review and Refine Potential Management Action Prioritization Criteria <ul style="list-style-type: none">• Panel input on prioritization criteria• Group refinement of prioritization criteria	Draft prioritization criteria
10:00	BREAK	
10:10	[Member feedback / open discussion] Discussion of Year 1 Management Actions <ul style="list-style-type: none">• Understanding the sequence of management• DWR required management categories• Group discussion	DWR required management categories and associated potential actions (green)
10:40	[Member feedback / open discussion] Group Prioritization Exercise <ul style="list-style-type: none">• Prioritization of additional potential management actions• Group discussion of prioritization results	List of additional potential management actions (orange)
11:55	Next Steps and Closing Comments	
12:00	Meeting Adjournment	

Pre-meeting TAC member preparation

- Prioritize potential management actions (orange) and come prepared to discuss.